



**CHARTER REVIEW SUBCOMMITTEE OF THE CITY OF SAN DIEGO  
DUTIES OF ELECTED OFFICIALS SUBCOMMITTEE  
CHAIR- MIKE MCDADE**

**MINUTES FOR  
FRIDAY, JUNE 29, 2007, AT 9:00 A.M.**

**CONFERENCE ROOM A (12<sup>TH</sup> FLOOR),  
CITY ADMINISTRATION BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

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9:00am                      Call to Order. Roll Call.

Committee Members:

Mike McDade, Chair	Present
Susan Channick	Present
Duane Roth	Present
Marc Sorensen	Present
Mark Nelson	Absent

Staff In Attendance:

Catherine Bradley, Office of the City Attorney  
Tom Haynes, Office of the Independent Budget Analyst  
Julie Dubick, Office of the Mayor  
James Ingram, Committee Consultant  
Betsy Kinsley, Office of Council President, Scott Peters

Guests:

Rich Snapper, Personnel Director

NON-AGENDA PUBLIC COMMENT – None

## SUBCOMMITTEE COMMENT

- Chair provided comments on the community forum and the subcommittee recommended that the full committee issue recommendations accompanied by pros and cons.

## CITY ATTORNEY, COUNCIL INDEPENDENT BUDGET ANALYST AND MAYORAL STAFF COMMENT

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ITEM – 1: Informational Presentation by Personnel Director Rich Snapper on Human Resources and the Personnel Department within the Charter: No Action Taken by Subcommittee.

- Rich Snapper, City Personnel Director for the past 30 years, provided his view that the Personnel Director should not be moved from reporting to the Civil Service Commission.
- Committee would like to hear from COO again and from CSC, Council, IBA, City Attorney and public. Would like recommendations in writing.
- Committee is considering Mayor nominating, selection by CSC with long term contract.
- Agenda Comment, Public Testimony by Ron Saathoff supporting no change in selection, reporting of Personnel Direction

Due to scheduling conflicts and flow of discussion Agenda Items addressed out of order.

ITEM – 5: Action Item: Approve Minutes from May 18, 2007 Duties of Elected Officials Subcommittee Meeting

- Minutes from May 18, 2007 Meeting approved, as modified, on motion by Sorenson, second by Channick.

ITEM – 3: Informational Presentation by Committee Consultant James Ingram on Appointments Power: No Action Taken by Subcommittee

- Report by consultant James Ingram.
- Committee discussed consistency in appointment process, time limits on nominating process, and recognizing Council has a policy on its actions.
- Requested consultant to submit potential charter language for next meeting.

ITEM – 4: Informational Presentation by Committee Consultant James Ingram on possible language for Sections 57 & 58 and the possibility of Section 117 and the course of action for the subcommittee in dealing with these topics: No Action Taken by Subcommittee.

- City Attorney to give opinion on whether adoption of Resolution language of intent as amended for emergency situations is recommended.

ITEM – 2: Informational Presentation by Julie Dubick on the Budgetary Mayoral Authority  
Compromise: No Action Taken by Subcommittee

- Committee presented with pending budgetary compromise and requested report after 7/23 Council meeting.
- Additional language for charter change presented and comments solicited from Council, IBA, City Attorney, public.
- Consideration of language to be presented after 7/23 Council meeting with discussion that perhaps compromise language should be given a year to work.

11:10am Adjournment

- Committee adjourned with instructions that Mark Nelson will stand in for Mike McDade during his absence and that committee vote on Personnel Director recommendation will be deferred for McDade's return.